



## FIRST THINGS FIRST

*The right system for bright futures*

### PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, and to the general public that the Board will hold a regular meeting open to the public on September 24, 2008 at 8:30 a.m. The meeting will be held at the First Things First Board room, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012. Some members of the Board may elect to attend telephonically.

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02 notice is hereby given that members of the First Things First Arizona Early Childhood Development & Health Board may be in attendance at an awards luncheon sponsored by the Arizona Capitol Times on September 24, 2008 from 11:30 a.m. to 1:30 p.m. The luncheon will be held at the Wyndham Hotel, Phoenix, Arizona. A quorum of the Board may be present; no Board business will be discussed or formal action taken.

*Pursuant to A.R.S. § 38-431.03 (A) (1) and A.R.S. § 38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items and to obtain legal advice regarding regional council applicants.*

*The Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda.*

*The Board may elect to solicit public comment on any of the agenda items.*

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Board Secretary, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.*

#### **Meeting agenda**

**1. Call to Order**

**2. Consent Agenda**

All items on the agenda that are in *italics*, underlined, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

A. Minutes of the August 26, 2008 Board Meeting ([Attachment #1](#))

**3. Board Member Report/Updates**

**4. Call to the Public**

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

**5. Discuss Majority Rule Proposition ([Attachment #2](#))**

**6. Building Statewide Infrastructure**

- A. Criteria for Infrastructure Building ([Attachment #3](#))
- B. Intervening Early ([Attachment #4](#))
- C. Education, Information and Resource Portals ([Attachment #5](#))

**7. Evaluation Plan Update ([Attachment #6](#))**

**8. Statewide Competitive Grants Scope of Work ([Attachment #7](#)) ([Attachment #8](#))**

**9. Preliminary FY2010 Budget ([Attachment #9](#)) ([Attachment #10](#))**

**10. Executive Director Report ([Attachment #11](#))**

**11. Second Read, Discussion and Possible Adoption of Governance Policies**

- A. 2-101 Responsible Governance Statement ([Attachment #12](#))
- B. 2-102 Duties and Job Description ([Attachment #13](#))
- C. 2-103 Principles of Engagement ([Attachment #14](#))
- D. 2-104 Board Priorities ([Attachment #15](#))

**12. Discussion and Possible Appointment of Regional Council Members**

The Board may choose to discuss Regional Council applicants in executive session. *Pursuant to A.R.S. § 38-431.03(A) (1) and A.R.S. § 38-431.03(A) (3), the Board may vote to go into Executive Session, which will not be open to the public, to discuss personnel items or to obtain legal advice regarding Regional Council applicants.*

**13. Annual Evaluation of the Executive Director – Executive Session**

The Board will convene into executive session to discuss the Executive Director annual evaluation. *Pursuant to A.R.S. § 38-431.03(A) (1) and A.R.S. § 38-431.03(A) (3), the Board may vote to go into Executive Session, which will not be open to the public, to discuss personnel items or to obtain legal advice regarding the Executive Director annual evaluation.*

**14. Future Meeting Updates**

**Tuesday, October 28, 2008 beginning at 8:30 a.m. – Phoenix, Arizona**

**November 2008– No Meeting**

**Tuesday and Wednesday, December 2 & 3, 2008 beginning at 8:30 a.m. – Phoenix, Arizona**

**15. Adjourn**